

CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY
MEETING AGENDA
February 24, 2022
6:00 P.M.

*******MEETING WILL BE HELD THROUGH A ZOOM CONNECTION*******

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - a. Meeting Minutes of January 27, 2022
 - b. Committee Reports
 - c. Financial Reports
 - d. Management Report
 - e. FBO Report
- 5. Public Comment**
- 6. Chairman's Report**
- 7. Old Business**
 - a. Talbert & Bright Update
 - b. NCAA 42nd Annual Conference (April 20-22, 2022)
- 8. New Business**
 - a. Consideration of Lease Requirement to Base Hangered Aircraft at MRH
 - b. Notification of Rent Increase (Per CPI)
- 9. Closed Session for Purposes of Discussion of Any or All of the Following Items:**
 - a. Confidential Information per NCGS 143.318.11 (a) (1)
 - b. Legal Matters per NCGS 143-318.11 (a) (3)
 - c. Personnel per NCGS 143-318.11 (a) (6)
 - d. Contract Discussions per NCGS 143-318.11 (a) (5)
- 10. Adjourn**

Please Note: Meeting will be held in a ZOOM format.

The link to join the meeting is: <https://us02web.zoom.us/j/89980515718>